

**Minutes of Meeting**  
**SATS TECHNICAL COMMITTEE**  
**March 2, 2023**

**ATTENDANCE**

**Technical Committee (Voting Members):**

<input checked="" type="checkbox"/>	Nate Bottom, Chair*	City of Springfield
<input checked="" type="checkbox"/>	Brian Davis, Vice Chair	Sangamon County
<input checked="" type="checkbox"/>	Jeff Myers**	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Michelle Alexander	Sangamon Mass Transit District
<input checked="" type="checkbox"/>	Molly Berns	Springfield-Sangamon County Regional Planning Commission
<input type="checkbox"/>	Patrick McCarthy	Village of Chatham

\* Represented by David Whitworth

\*\* Represented by Wes Clark

**Technical Advisors (Non-Voting Members):**

<input type="checkbox"/>	James Kyte	Federal Highway Administration: Illinois Division Office
<input type="checkbox"/>	Brian Wright	IDOT: District 6, Local Roads & Streets
<input checked="" type="checkbox"/>	Brandon Geber	IDOT: Office of Planning & Programming
<input type="checkbox"/>	Stephen Laffey	Illinois Commerce Commission
<input checked="" type="checkbox"/>	Roger Blickensderfer	Springfield Airport Authority
<input type="checkbox"/>		IDOT: Office of Intermodal Project Implementation

**Others Present:**

SSCRPC Staff

Shannan Karrick

Jason Sass

Members of the Public

Bob Innis (IDOT OP&P)

Erin Appenzeller (SMTD)

Kristin Timmons (CMT)

**I. CALL TO ORDER**

Acting Chair Brian Davis called the meeting of the SATS Technical Committee to order at 8:30 AM.

**II. APPROVAL OF MEETING MINUTES**

Brian Davis asked if there were any additions or corrections to the minutes of the February 2, 2023, Technical Committee meeting. Molly Berns made a motion to approve the minutes as submitted. Michelle Alexander seconded the motion. The vote to approve was unanimous.

**III. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)**

No update.

**IV. FY 2023 – 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**A. ST-U Projects Update**

**1. Koke Mill Road: Old Jacksonville Road to Washington Street (TIP # 02-2020-06)**

David Whitworth reported that

**2. Iron Bridge Road Overpass and Woodside Road Underpass (TIP # 03-2009-05)**

Brian Davis stated that the project is still scheduled for June letting with final plans due next week. Union Pacific has had the maintenance agreement for three months and has yet to execute it.

**V. TECHNICAL ADVISOR UPDATES**

**A. Illinois Department of Transportation (IDOT): Office of Planning & Programming (OPP)**

Brandon Geber introduced Bob Innis to the committee as the new metropolitan planning manager. He has been with IDOT for several years and also has experience with transit.

Mr. Geber announced the SPR Call for Projects. You may apply through the website and applications are due at the end of March.

**B. Federal Highway Administration (FHWA): IL Division Office**

No report.

**C. IDOT District 6: Local Roads and Streets (LRS)**

No report.

**D. Illinois Commerce Commission (ICC)**

No report.

**E. Springfield Airport Authority (SAA)**

Runway 18/36 Phase III will be resuming this spring. This will be the final phase of the removal of the oldest and shortest runway at the airport. The SAA is in the process of applying for funding through FFA for several other projects.

**VI. AGENCY UPDATES**

**A. Springfield-Sangamon Regional Planning Commission (SSCRPC)**

Shannan Karrick informed the committee that the staff had completed the necessary verifications and submitted the required documents necessary for IDOT to prepare the FY 2024 planning agreement. Ms. Karrick thanked Molly Berns and Lindsay Kovski for their efforts in getting us off on the right foot at the beginning of the state fiscal year.

Shannan reported that the Multi-Use Trails Jurisdictions Committee has reconvened. Agenda items included trail jurisdictions and signage. The committee would continue to meet quarterly. Those present included: Brian Davis (Sangamon County), T.J. Heavysides (Springfield), Jason Graham (Springfield Park District), and Jason Sass and Shannan Karrick (SSCRPC).

**B. Sangamon Mass Transit District (SMTD)**

Michelle Alexander reported the following:

SMTD is getting quotes for eight additional buses made possible through awards of both state and federal funding.

**Multi-modal FFE for New Transfer Center (TIP # 06-2022-10):**

Bids were received for the digital display and furniture, fixtures, and equipment. The digital display project is currently pending state concurrence. SMTD is currently working with the top scorer of the FFE project and will seek state concurrence.

**Land Acquisition (TIP # 06-2022-11):**

The NEPA process is underway for two land acquisitions.

**Road Supervisor Vans (TIP # 06-2023-13) and**

**Administration Vehicle (TIP # 06-2021-06):**

SMTD plans to purchase road supervisor vans and an administrative vehicle this summer.

**Ticket Vending Machines (TIP # 06-2024-06):**

The vending machines have been ordered.

SMTD was awarded 6.9 million dollars for a secondary transit hub through round III of REBUILD Illinois grants.

**C. City of Springfield**

David Whitworth reported the following:

**Usable Segment III – Madison Street and Jefferson Street Underpasses (TIP # 02-2023-06):**

Street closures are still on course for closure on April 5<sup>th</sup>. A portion of Washington Street will be closed this summer. Construction of the Norfolk Southern tracks is scheduled to begin soon.

**Usable Segment IV - North Grand Avenue Overpass (TIP # 02/2024/05);**

**Usable Segment V – Cook Street and South Grand Avenue Underpasses (TIP # 02-2021-06):**

Norfolk Southern track work continues.

**Annual Sidewalk Maintenance Program (TIP # 02-2023-01):**

**Annual Street & Road Maintenance Program (TIP # 02-2023-02);**

**Annual Street & Road Maintenance Program (TIP # 02-2023-03):**

Concrete patching has been rolled out. The bituminous overlay is on its way to City Council for passage. Oil and chip conversion and sidewalks programs bids open today. Seal coat, slurry, crack filling mastic, and seal coat contracts are being prepared to go out this month.

**Churchill Bridge Road (TIP # 02-2023-05):**

Construction is anticipated to begin in the spring.

**Hilltop Road Multi-use Trail – Phase II (TIP # 02-2022-07):**

The project is 99% complete. Final seeding and a few culverts are left to be completed.

**Downtown Signal Modernization – Phase I (TIP # 02-2022-06):**

Egizi Electric was awarded the project and should be starting work any time.

**Stanford Avenue (TIP # 02-2010-09):**

Utility relocation work continues. A pre-construction meeting was held on February 22. The project is scheduled to start in late April or early May.

**Eighth Street Bridge (TIP # 02-2017-05):**

The project is scheduled for a March letting.

**Bruns Lane (local)**

The overlay and road diet bids open on March 16.

**Traffic Signals at Koke Mill and Green Briar (local)**

Bids for the signals were opened last week and an award recommendation will be going to the city council later this month and then to IDOT for state concurrence.

**Traffic Signals at 11<sup>th</sup> and Ash (TIP # 02-2016-05) and  
11<sup>th</sup> and Lawrence (TIP # 02-2016-06):**

Right-of-way work is currently underway.

**Hedley Road Upgrade: Koke Mill to West White Oaks Drive (TIP # 02-2021-05):**

An extension of HSIP funds will be sought.

**D. Sangamon County**

Brian Davis reported the following:

**Sangamon Valley Trail South Extension (TIP # 03-2020-10):**

A public meeting was held two weeks ago. Feedback was received from property owners and trail users.

**Springfield-Sangamon County Transportation Center:**

The east side (SMTD) portion of the project remains ongoing. A new estimated completion date of August has been set, dependent upon the resolution to supply chain issues involving electrical components. Ninety-five percent plans for the west side (parking garage, public square, and Amtrak station) will be completed by end of the week. They will be reviewed by the construction management team for constructability. Final plans should be ready for bid by the end of May.

**Seventh Street, Riverton Mill and Overlay:**

The project will be going to the district office next week.

**E. Illinois Department of Transportation (IDOT): Region 4, District 6**

**I-72 over Wabash Avenue & Norfolk Southern RR 1.2 miles east of Wabash Ave. Interchange Bridgework (TIP # 04-2019-01):**

A few daytime lane closures are necessary to complete the project in the first few weeks of March.

**I-55 BUS, IL 29, Peoria Rd Sidewalks, Lighting, Sidewalk Ramp/Pedestrian Improvements (TIP # 04-2023-09):**

A lane closure on Peoria Road from Sangamon Road to Dirksen will begin on March 20.

**East Main Street/Walnut Street, State Street, and Cardinal Hill Road Traffic Signal Replacements (TIP # 04-2021-09):**

The remaining signal heads should be installed within the next week to complete the project.

**29 Various Interstate Structures in Sangamon County (Inside Springfield MPO) Bridge Deck Sealing (TIP # 04-2023-06),**

**12 Various Non-Interstate Structures in Sangamon County (Inside Springfield MPO) Bridge Deck Sealing (TIP # 04-2023-07),**

**IL 54: 0.2 miles south of Gatlin Drive to I-55; Sangamon Avenue: IC RR 0.3 miles west of I-55 to 0.1 miles east of Colt Road (TIP # 04-2023-03),**

**IL 29 (Dirksen Parkway): Ridge Avenue to Linden Avenue in Springfield Crack and Joint Sealing (TIP # 04-2023-05):**

Projects scheduled for March 10, 2023, letting.

**F. Village of Chatham**

No report.

**VII. PUBLIC COMMENTS**

None.

**VIII. UNFINISHED BUSINESS**

None.

**IX. NEW BUSINESS**

**A. Proposed Amended FY 2023 and Initial FY 2024 Budgets (presentation attached)**

Shannan Karrick presented proposed changes to the FY 2023 budget. She reported that changes would not result in an increase in local match contributions and that the new equipment and SATS' portion of SSCRPC operating costs largely came from the overage in the indirect costs.

Ms. Karrick then presented the proposed FY 2024 budget. Brian Davis inquired if IDOT would again provide state match assistance. Shannan stated that it has been requested and thanked him for noting that. Michelle Alexander asked if planning funds included Section 5305 funds. Ms. Karrick noted that planning funds were comprised of both FHWA PL and FTA Section 5305 funds.

Brian Davis asked for a motion to recommend the adoption of the amended FY 2023 budget. Michelle Alexander made the motion. David Whitworth seconded the motion. The motion passed unanimously.

Brian Davis asked for a motion to recommend the adoption of the FY 2024 budget. Molly Berns made the motion. Michelle Alexander seconded the motion. The motion passed unanimously.

**B. Next Meeting Date: April 6, 2023**

**X. ADJOURNMENT**

There being no further business, Acting Chair Brian Davis asked for a motion to adjourn the meeting.

Wes Clark made a motion to adjourn. Molly Berns seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 8:58 AM.

Respectfully Submitted,

Shannan Karrick,  
Recording Secretary